

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	PURNANSHI SINGH	Client Name	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-2863	Report Status	NA
Date of Birth	01 Nov 1999	Application Received	11-12-2025
Candidate Employee ID	116428	Insuff Cleared/Reopened	NA
Report Type	NA	Final Report Date	NA
Verification Purpose	NA	Overall Report Status	NA

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
PREVIOUS EMPLOYMENT 4	NIL	NIL	INITIATED
POST GRADUATION	NIL	NIL	INITIATED
EX EMPLOYMENT 2	NIL	NIL	INITIATED
PREVIOUS EMPLOYMENT 3	NIL	NIL	INITIATED
LATEST EMPLOYMENT 1	NIL	NIL	INITIATED
12TH STD	NIL	NIL	INITIATED
PRO REFERENCE 1	NIL	NIL	INITIATED
PRO REFERENCE 2	NIL	NIL	INITIATED
PREVIOUS EMPLOYMENT 5	NIL	NIL	INITIATED
COURT VERIFICATION	NIL	NIL	INITIATED
CRIMINAL DATABASE	NIL	NIL	GREEN
CREDIT/CIBIL CHECK	NIL	NIL	GREEN
GRADUATION	NIL	NIL	INITIATED
UAN/ITR/FORM 26AS	NIL	NIL	INITIATED
GAP CHECK	NIL	NIL	GREEN
NATIONAL IDENTITY 1	NIL	11-12-2025	GREEN
POLICE VERIFICATION	NIL	NIL	INITIATED

End of summary report

Legend:	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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PREVIOUS EMPLOYMENT 4

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	PURNANSHI SINGH	PURNANSHI SINGH
Emp Code:	116428	116428

No annexure images available.

POST GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	PURNANSHI SINGH	PURNANSHI SINGH

No annexure images available.

EX EMPLOYMENT 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	PURNANSHI SINGH	PURNANSHI SINGH
Emp Code:	116428	116428

No annexure images available.

PREVIOUS EMPLOYMENT 3

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	PURNANSHI SINGH	PURNANSHI SINGH
Emp Code:	116428	116428

No annexure images available.

LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	PURNANSHI SINGH	PURNANSHI SINGH
Emp Code:	116428	116428

No annexure images available.

12TH STD

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	PURNANSHI SINGH	PURNANSHI SINGH

No annexure images available.

PREVIOUS EMPLOYMENT 5

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	PURNANSHI SINGH	PURNANSHI SINGH
Emp Code:	116428	116428

No annexure images available.

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-2863	GQ-AMRSN-2863
Candidate Name:	PURNANSHI SINGH	PURNANSHI SINGH
Date Of Birth:	01-11-1999	01-11-1999
Father Name:	Dinesh Chandra	Dinesh Chandra

No annexure images available.

CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	PURNANSHI SINGH	PURNANSHI SINGH

No annexure images available.

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	PURNANSHI SINGH	PURNANSHI SINGH

No annexure images available.

GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	PURNANSHI SINGH	PURNANSHI SINGH

No annexure images available.

UAN/ITR/FORM 26AS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	PURNANSHI SINGH	PURNANSHI SINGH
Application Id:	GQ-AMRSN-2863	GQ-AMRSN-2863

No annexure images available.

GAP CHECK

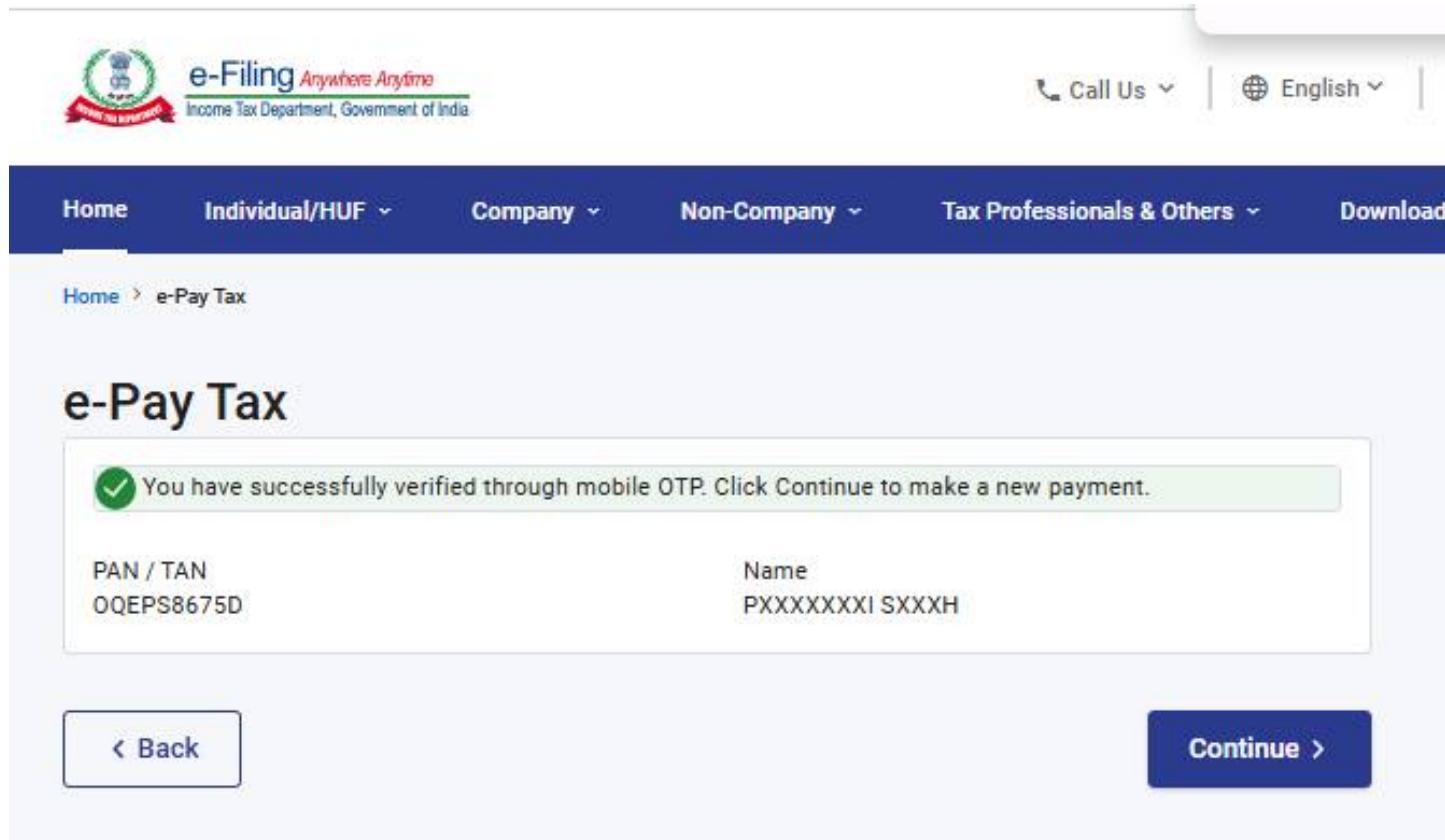
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	PURNANSHI SINGH	PURNANSHI SINGH
Application Id:	GQ-AMRSN-2863	GQ-AMRSN-2863
Employee Id:	116428	116428

No annexure images available.

NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Report Verified Date:	11-12-2025	
Verification Status(Color Code):	GREEN	



Annexure 16 (b)



The screenshot shows the e-Filing Anywhere Anytime website interface. At the top, there is a logo for the Income Tax Department, Government of India, followed by the text "e-Filing Anywhere Anytime" and "Income Tax Department, Government of India". To the right, there are links for "Call Us" and "English". Below the header, a navigation bar includes links for "Home", "Individual/HUF", "Company", "Non-Company", "Tax Professionals & Others", and "Download". The main content area is titled "e-Pay Tax". It displays a green success message: "You have successfully verified through mobile OTP. Click Continue to make a new payment." Below this, there are fields for "PAN / TAN" (containing "OQEPS8675D") and "Name" (containing "PXXXXXXI SXXXH"). At the bottom, there are two buttons: a white "Back" button on the left and a dark blue "Continue" button on the right.

POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-2863	GQ-AMRSN-2863
Candidate Name:	PURNANSHI SINGH	PURNANSHI SINGH
Date Of Birth:	01-11-1999	01-11-1999
Father Name:	Dinesh Chandra	Dinesh Chandra

No annexure images available.

Disclaimer

This report is confidential and is meant for the exclusive use of the Client. This report has been prepared solely for the purpose set out pursuant to our letter of engagement (LoE)/Agreement signed with you and is not to be used for any other purpose. The Client recognizes that we are not the source of the data gathered and our reports are based on the information purpose. The Client recognizes that we are not the source of the data gathered and our reports are based on the information responsible for employment decisions based on the information provided in this report.

End of detail report

